

Barrett Township Supervisors  
January 3, 2017

Ralph Megliola made a motion to open the regular meeting of the Barrett Township Supervisors at 9:45 a.m. The motion was seconded by William Pipolo, Jr. All Supervisors voted aye. There were no public comments on the agenda items.

The minutes of the January 13, 2016 meeting were approved on a motion made by Ralph Megliola and seconded by William Pipolo, Jr. and carried. All the Supervisors voted aye.

Ralph Megliola made a motion to approve the payment of the following bills:

- December 20, 2016 - General Fund - \$ 32,316.64, Library Fund - \$ 188.74, Ambulance Fund - \$ 62.91, Park and Recreation Fund - \$ 373.70, State Fund - \$ 2,293.76, Fire Fund - \$ 530.70, LST Fund - \$ 506.00.

The motion was seconded by John Seese and carried. All the Supervisors voted aye.

Old Business:

a. It was noted that a sealed bid was received from Pocono Power Center for a utility vehicle for the Fire Company in the amount of \$ 21,650.00. Ralph Megliola made a motion to accept the bid for the purchase of the utility vehicle. The motion was seconded by William Pipolo, Jr. and carried. All Supervisors voted aye.

b. Ralph Megliola made a motion to adopt Resolution No. 010317 to appoint Kirk, Summa & Co. as the independent accountant for a fee not to exceed \$ 6000.00, for auditing the accounts for 2016. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

c. Ralph Megliola made a motion to have Solicitor Todd Weitzmann attend the Summary Hearings for the Monroe County Waste Authority and to request a continuance for the hearing scheduled on January 18, 2017 with District Magistrate Philip Riley. The motion was seconded by John Seese and carried. All Supervisors voted aye.

New Business:

a. Ralph Megliola made a motion to approve payroll for November 22, 2016 in the amount of \$ 11,362.95 for gross wages, \$ 348.07 for state tax liability, \$ 3,014.37 for federal tax liability and \$ 8,693.19 for net wages and for December 6, 2016 in the amount of \$ 11,618.94 for gross wages, \$ 355.96 for state tax liability, \$ 2,769.01 for federal tax liability and \$ 9,112.02 for net wages. The motion was seconded by Benjie Labar and carried. All Supervisors voted aye.

b. A letter was received from the Monroe County Conservation District informing the Supervisors that they conducted an inspection of earth disturbance activities at the Buck Hill Inn Demolition and Reclamation.

c. A letter was received from R.K.R. Hess informing the Supervisors that the Shepherds of Monroe County Public Water System will be applying for a Public Water Supply Amendment from the PA DEP for the purpose of reconnecting two (2) existing but currently offline, booster pumps to the water system.

d. A Complaint Form was received concerning the possible sewage leaking at a property located at 109 Annies Way. Sewage Enforcement Officer, Jeryl Rinehart, reported that she inspected the property and spoke with the tenant. It appears to be a broken water line and Jeryl Rinehart will follow up with a letter to the property owner, George Clark to confirm that it is a broken water line.

e. Ralph Megliola made a motion to approve and sign the letter of support for Paradise Township on behalf of P.A.R.C. for the Open Space grant application for \$ 50,000.00 for the Regional Park Development Grant for Seven Pines Park. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Miscellaneous:

a. It was noted that certificates of insurance were received from Rineheimer Construction, Inc., Albert L. Rineheimer III, Walker Plumbing LLC and Hansom Aggregates Pennsylvania, LLC.

As there were no further business or public comment, Ralph Megliola made a motion to adjourn the meeting at 9:55 a.m. The motion was seconded by John Seese and carried. All Supervisors voted aye.

Respectfully Submitted,